



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held March 30, 2004, the Board took the following action:

39

The following item was called up for consideration:

The Director of Health Services' recommendation to approve and authorize the Director to execute a sole source contract with ACCO Engineered Systems, Inc., for emergency replacement of the chilled water coil systems on air handlers at Martin Luther King/Drew Medical Center (2), at an estimated net County cost of \$520,503; and find that the repair of air handling units is exempt from the California Environmental Quality Act.

The Director of Health Services' aforementioned item was held for discussion at the request of Supervisor Antonovich.

Supervisor Molina requested the item be discussed in Closed Session to confer with the Board's legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9 as it relates to the Director of Health Services' aforementioned recommendation.

Following Closed Session, in Open Session, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Director of Health Services' attached recommendation was adopted.

8033004-39

Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel